



ASX ANNOUNCEMENT

09 November 2018

Change of Company Secretary

Simble Solutions Limited (**Simble** or the **Company**) advises that effective from 9 November 2018, Mr Hasaka Martin and Mr Stephen Strubel of Boardroom Pty Limited have been appointed as Company Secretary of Simble.

Mr. Martin is a Company Secretary for a number of ASX listed entities with experience in corporate action administration, listings & board governance.

Mr. Strubel has worked as a Company Secretary for listed and unlisted entities and has a background in financial markets.

Mr. Martin and Mr. Strubel replace Mr Kobe Li. The Board takes this opportunity to thank Mr Li for his contribution as Company Secretary.

ENDS

For more information please contact:

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About Simble

Simble Solutions (ASX:SIS) is an Australian software company focused on energy management and mobility solutions. The Simble Energy Platform or 'SimbleSense' is an integrated hardware and real-time software solution that enables businesses to visualise, control and monetise their energy systems. The Company's Software as a Service (SaaS) platform has Internet of Things (IoT) capabilities and empowers enterprises and consumers to remotely automate energy savings opportunities to reduce their energy bill. Simble operates in the SME SaaS market and targets the distribution of its platform through channel partners. Simble has an international presence with offices in Sydney and Melbourne (Australia), London (UK), Auckland (New Zealand), Dubai (UAE) and Da Nang (Vietnam).

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